

**AVONDALE BOROUGH
COUNCIL MEETING
February 16, 2010
6:00 P.M.**

Members Present: Fred Bryan, Glenn Allen, Bill Shore, Bob Cleveland, Jim Duffy, Sali Cosford Parker, Ellis Snyder

Guests Present: Mayor Howell, Herb MacCombie, Glenn Diehl, Michelle Steele, Bill Reilly, Bill Webb, Jeff Pilgrim, Dave Friedman

After the Pledge of Allegiance, President Bryan called the meeting to order at 6:00 p.m.

Due to a technical difficulty, the recorder did not record this meeting properly.

RESOLUTION 2010-1

President Bryan read proposed Resolution 2010-1:

RESOLUTION NO. 2010-1
(Non – Legislative)

AVONDALE BOROUGH
CHESTER COUNTY

A RESOLUTION OF APPRECIATION AND THANKS TO COUNCILOR STEVEN L. FRYE FOR HIS SERVICE TO THE RESIDENTS OF THE BOROUGH OF AVONDALE

WHEREAS, Steven L. Frye has given his time and energies generously and unselfishly in serving all of the residents of the Borough of Avondale as a member of Avondale Borough Council; and

WHEREAS, Steve as Chairperson of the Property & Equipment Committee, in response to the many varied requests by Avondale Borough Council, has overseen, and has personally labored on, many projects that have saved the residents of the Borough of Avondale a substantial amount of money; and

WHEREAS, Steve has exercised diligence in accomplishing those projects and Avondale Borough Council notes that his time was given oftentimes at the expense of other important pursuits in his life; and

BE IT FURTHER RESOLVED: that Avondale Borough Council notes, with gratitude and sincere thanks his exceptional service to the residents of the Borough of Avondale, and wishes him the best in the future.

Sali Cosford Parker made a motion to adopt Resolution 2010-1, 2nd by Bob Cleveland, motion carried.

EEMA REPORT

Bill Reilly gave the following report for January 2010:

WASTEWATER TREATMENT PLANT

Wastewater Treatment Plant Flows:

Total Monthly Flow	8,411,000 gallons
Daily Flows Min.	218,000 gallons
Daily Flows Max.	483,000 gallons
Daily Flows Avg.	271,000 gallons

New Garden Township Weekly Flows (Average Gallons/Day)

WEEK	12/23-12/30	12/30-1/6	1/6-1/13	1/13-1/20	1/20-1/27
ROUTE 41	44,324	40,868	9,734	39,942	42,650
RAILROAD	137,189	97,940	78,188	80,192	100,487
Total	181,513	138,808	117,922	120,134	143,137

WATER TREATMENT PLANT
Production Summary

Water System		Well #1	Gallons/Day	Well #2	Gallons/Day
Total Well #1	2,240,000	Minimum	29,500	Minimum	11,700
Total Well #2	530,600	Maximum	149,200	Maximum	66,400
Total:	2,770,800	Average	72,258	Average	17,123
Avg. gpd	83,381				

Water Actions:

- 322 PA Avenue - Still Open
- 502 Chatham Street
- 522 PA Avenue

Facilities Maintenance Report:

Wastewater Treatment Plant

- Grinder at headworks not operating consistently. Replaced sensor. Looking at replacing motor.

Collection and Distribution System

- Emergency Water Leak on January 10th on 3rd Street. Technivate repaired water leak with a repair clamp. This is a temporary fix.
- 305 & 307 3rd Street reported low water pressure. Checked pressure inside of home. Pressure coming into home was in acceptable range.
- Total PA 1 Calls – 1
 - 3rd & New Street

PERMIT VIOLATIONS:

No permit violations for the month.

NOISE AT WWTP

Jim Duffy discussed some ideas to alleviate the noise at the treatment plant. After some discussion, EEMA will check with DEP to see if the ideas are permitted.

BOROUGH SOLICITOR'S REPORT

Glenn Diehl gave the following report:

Water and Sewer Regulations

Need Council's permission to approve EEMA to review the water and sewer regulations before the adoption in March. Council agreed.

COMCAST FRANCHISE AGREEMENT

Working on reviewing a 15 year franchise agreement between the Borough and Comcast.

BOROUGH ENGINEER'S REPORT

Herb MacCombie gave the following report:

STATE STREET PROJECT

Ribbon Cutting Ceremony is scheduled for February 26th at 1:00 p.m. Phase II of the project will go out to bid on February 23rd.

GIS CONSORTIUM AGREEMENT

Sali Cosford Parker made a motion to approve the GIS Consortium Agreement for one year at a cost of \$5,000, 2nd by Bill Shore, motion carried.

STATE STREET BRIDGE

We are still waiting for authorization from PennDOT to officially release the letter from the structural engineer who inspected the bridge.

FINANCE COMMITTEE**APPROVE THE BILLS TO BE PAID**

Glenn Allen made a motion to approve the bills to be paid up to February 16, 2010, 2nd by Jim Duffy, motion carried.

APPROVE FINANCIAL STATEMENTS

Glenn Allen made a motion to approve the financial statements, 2nd by Jim Duffy, motion carried.

APPROVAL OF MINUTES

Glenn Allen made a motion to approve the minutes from January 26, 2010 and December 15, 2009, 2nd by Jim Duffy, motion carried.

HISTORICAL COMMISSION

Sali Cosford Parker said the Historical Commission meeting was canceled due to weather. The following people are on the Historical Commission: Sali Cosford Parker, Bill Parker, Bob Cleveland, Lenee Bryan, Michael Cleveland, and Patrick Harrison.

STREETS AND STREET LIGHTS COMMITTEE

Jim Duffy gave the following report:

POMEROY AVENUE

There was discussion on how to maintain Pomeroy Avenue from Third Street to the Boy Scout Cabin. The Streets Committee will meet and discuss and make a recommendation at the next Council meeting.

OLD BUSINESS**VACANCY BOARD**

Bill Shore made a motion to appoint Toyge Davis as the Vacancy Board, 2nd by Jim Duffy, motion carried.

NEW BUSINESS

RIBBON CUTTING EXPENSE

Glenn Allen made a motion to approve up to \$300.00 for refreshments for the ribbon cutting ceremony, 2nd by Bill Shore, motion carried.

PENN CONTAINER – TRASH CONTRACT ROLLOVER

President Bryan said Penn Container has agreed not to increase the trash and recycling pickup costs. Glenn Allen made a motion to accept a one year rollover with Penn Container, 2nd by Bill Shore, motion carried.

HOUSING COMMITTEE AND EARNED INCOME TAX COMMITTEE

Bill Shore made a motion to disband the Housing Committee and Earned Income Tax Committee, 2nd by Ellis Snyder, Glenn Allen-yea, Jim Duffy-yea, Sali Cosford Parker-nay, Bob Cleveland-nay, Fred Bryan-yea, motion carried with a 5-2 vote.

ANNOUNCEMENT

President Bryan made the following announcements:

- There will be an Executive Session after this meeting to discuss a real estate issue.
- There will no Council meeting on February 23rd.

Ellis Snyder made a motion to adjourn the meeting at 6:45 p.m., 2nd by Jim Duffy, motion carried.

Respectfully submitted,

Becky Brownback
Borough Secretary